

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 4, 2012 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**DOXPOP AGREEMENT** – *Morgan County Recorder*

Pam Kivett, Morgan County Recorder, was present to request approval of an agreement that would allow the public to view and print recorded documents. Ms. Kivett stated that this is a convenience to the public and there is no cost to the county. Nick Fankhauser, Doxpop, was present to outline the services they will provide. Mr. Fankhauser stated that his company would work with CSI to establish a data feed and make copies of recorded documents available online. There is no cost to the county; they charge a fee to customers who view and print documents. Doxpop charges a subscription fee to users who regularly use the service. Fees for printing documents are deposited into an account for the recorder. The agreement is for one-year and automatically renews. Pete Foley stated that there is a question whether the fees could go into the Perpetuation Fund or if the Enhanced Access Fund must be used. Mr. Foley stated that he talked to Tammy White with the State Board of Accounts and she stated that they could utilize the Perpetuation Fund, but they would have to show legal support. Mr. Fankhauser stated that it is the State Records Association position that the fees be deposited into the Perpetuation Fund and he has a letter from the attorney for the association, Brian Burdick, which gives this opinion.

Mr. Fankhauser stated that Doxpop also provides Property Watch, which is provided at no cost to the county or the user. It allows a property owner to sign up and set up a watch on any parcels that they own. It helps in preventing property fraud and identity theft. An email will be sent within 10 minutes anytime a document in the Recorder's Office names them or refers to any parcel they own.

Don Adams made a motion to approve the Doxpop Publishing Agreement and Property Watch addendum and to use the Perpetuation Fund for any fees earned. Motion seconded by Brian Goss. Motion carried 3-0.

**EMPG GRANT**

Jeff Neal, Morgan County EMA Director, was present to request approval of the Emergency Management Performance Grant. Mr. Neal stated that this \$20,238 Department of Homeland Security grant reimburses the county for half of the director and deputy director's salaries. Brian Goss made a motion to approve the grant. Seconded by Don Adams. Motion carried 3-0.

**ADMINISTRATION BUILDING FACADE**

Norman Voyles opened quotes for the removal of brickwork on the Administration Building façade as follows: Tim Goss, \$1,400; Robert Weaver \$12,000. Don Adams made a motion to accept the low bid. Motion seconded by Norman Voyles. Motion carried 2-0. Brian Goss abstained.

**RESOLUTION – NEPOTISM POLICY**

Pete Foley stated that out of this year's legislative session, House Enrolled Act 1005 contains two mandatory provisions for counties, townships, cities, and towns to adopt policies concerning nepotism and relatives of elected officials. The policies must be adopted before July 1, 2012. The first policy concerns nepotism in regards to the supervision of relatives. Relative is defined as: spouse, parent, stepparent, child, stepchild, brother, sister, stepbrother, stepsister, niece, nephew, aunt, uncle, daughter-in-law, and son-in-law. The policy prohibits a relative being in the direct line of supervision of an employee or elected official. The second policy concerns nepotism in regards to contracts between the county and a relative of an elected official. The county may enter into a contract with a relative of an elected official, but there must be a disclosure in writing that is submitted to the Board of Commissioners within 15 days of final action on the contract. The disclosure must also be submitted to the State Board of Accounts and the Clerk of the Circuit Court. Each elected official shall annually certify in writing that they have not violated this policy. The certification shall be submitted to the Board of Commissioners no later than December 31<sup>st</sup> of each year. Don Adams made a motion to waive the second reading and approve the Resolution of the Board of Commissioners of Morgan County and the Morgan County Council to Amend the

“Morgan County Employee Handbook” RE: Nepotism Policies. Seconded by Brian Goss. Motion carried 3-0.

### **CLAIMS**

Don Adams made a motion to approve the monthly claims totaling \$925,561.94. Seconded by Brian Goss. Motion carried 3-0.

### **ROAD NAME**

Kenny Hale, Morgan County Planning Commission Director, stated that Ole Hickory Lane was submitted as a road name for a private, existing road in Jackson Township off of SR 252. Mr. Hale stated that there are several other roads with “Hickory” in the name. Brian Goss stated that the road name should reflect some landmark or trait in the area. Norman Voyles stated that he would prefer that they come up with another name. Mr. Goss stated that he was concerned that confusion over the name could cause a delay in an emergency situation. Brian Goss made a motion to request that the property owners in the area submit a different name. Seconded by Don Adams. Motion carried 3-0.

### **SHERIFF / JAIL UPDATE**

Jail Commander Dave Rogers reported that there are 305 inmates at the jail, 45 of which are female. Eight inmates are on work release, 7 males and 1 female, There are 27 inmates on the jail corrections crew. There are 24 DOC inmates. There were 1,625 calls for service for the month.

### **HIGHWAY / ENGINEER UPDATE**

Larry Smith stated that there is a small structure on Cox road that needs to be replaced. The bridge is 40’ long and 24’ wide. The cost for the bridge package is \$63,926.08 and the installation costs will be approximately \$40,000. Brian Goss made a motion to approve the structure replacement. Seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that crews are patching with hot mix, brush cutting, mowing, and ditching.

Mr. Smith Stated that there is a June 30, 2012 deadline for the ADA Transition Plan. If ADA requirements are not met, the county will not be eligible for federal grants. Mr. Smith stated that some of the ADA requirements are as follows: the submission of a Pre-award Certification and Assurance Letter, a completed online questionnaire, an established transition plan, appointment of an ADA coordinator, a grievance procedure, and an inventory assessment. Discussion followed regarding sidewalks in subdivisions, right of way, and jurisdiction. Pete Foley stated in the City of Martinsville, the homeowner is responsible for sidewalk improvement, snow removal, and maintenance. The county would want to make sure that the Subdivision Control Ordinance stipulates that any new development is to be compliant with ADA requirements. Mr. Foley stated that he would review the Subdivision Control Ordinance and city ordinances. Mr. Smith stated that he would work with Mr. Foley.

The sign project is moving along and the plan should be done by the middle of August. There are two intersections where the signage will need to be changed. Mr. Foley stated that this should be done by ordinance.

Mr. Smith stated that there are small structures on Country Club Road, Stiles Road, and McClure Road that will need to be replaced this year.

### **COMMENT**

Jerry McGrath asked if it was a policy not to have similar road names in the county. Brian Goss stated that that was his understanding.

### **ADJOURNMENT**

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

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Norman Voyles

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Brian Goss

Attest:

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Brenda Adams, Morgan Co. Auditor

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Don Adams